

Here is a summary of the company auditor appointment information:

The company Alupa Foods Private Limited with CIN U74999KA2016PTC095981 and registered office at DHANYALAXMI RICE MILL, 5-110A, PUTTUR, UDUPI, has appointed Mallya & Mallya as its auditor with FRN 001955S, effective from 01/04/2022 to 31/03/2027, at its Sixth Annual General Meeting held on 26/09/2022.

Here are the summaries of the attached files:

- ****Intimation Letter Signed.pdf****: This letter confirms the appointment of Mallya & Mallya as statutory auditors of Alupa Foods Private Limited, effective from the conclusion of the Sixth Annual General Meeting to the Eleventh Annual General Meeting, subject to ratification at each general meeting.
- ****Consent signed.pdf****: This consent letter confirms that Mallya & Mallya has given its consent to act as statutory auditors of Alupa Foods Private Limited, satisfying the criteria under Section 141 of the Companies Act, 2013.
- ****Resolution for appointment of Auditor Signed.pdf****: This resolution confirms the appointment of Mallya & Mallya as statutory auditors of Alupa Foods Private Limited for a term of 5 years, effective from the conclusion of the Sixth Annual General Meeting to the Eleventh Annual General Meeting, with remuneration to be agreed upon between the Board of Directors and auditors.
- ****attachment_3****: Unable to extract attachment 3 due to encoding issues.